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**WISCONSIN DEPARTMENT OF
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**BOARD OF NURSING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-266-2112)
May 6, 2010**

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair),
Gretchen Lowe, Evelyn Merriett, Maria Joseph, Lou Ann Weix, Nelson Soler

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Education & Licensure Committee Minutes of March 25, 2010
- B. Review of Alverno College NCLEX-RN Pass Rate Improvement Plan
- C. Review of Fox Valley Technical College NCLEX-RN Pass Rate Improvement Plan
- D. Review of Herzing University Application to Admit for BSN program at Brookfield and Kenosha Campuses, and Review of First Semester Course, NB 105-Introduction to Professional Nursing
- E. Review of Rasmussen College Application to Plan for an Associate Degree Program in Nursing at Appleton, Green Bay and Wausau Campuses
- F. Review of Wisconsin Lutheran College Course – Pharmacology NUR 325
- G. Request – Departmental Posting of NCLEX Pass Rate Information and Listings of Nursing Schools that are on Monitoring or Probation on the Department Website

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), Gretchen Lowe,
Julia Nelson, Kay Coppens, Lou Ann Weix

Approval of Agenda

- A. Approval of Practice Committee Minutes of March 25, 2010
- B. Review of Board of Nursing Frequently Asked Questions
Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD OF NURSING MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of March 25, 2010
- B. Administrative Report
 - Board Review of Department Policy on Use of Agenda Request Forms to Submit Items for a Board Agenda and Review of Forms Submitted After the Agenda
- C. Review and Discussion on Board of Nursing 2010 Goals

- D. Request for Board of Nursing Feedback on Proposed Model Language for Sexual Misconduct and Boundary Violations from the National Council of State Boards of Nursing (NCSBN)
- E. Proposed Board of Nursing Screening Panel Rotation
- F. Request from NCSBN – Authorization for WI Board of Nursing to release NURSUS Data NCSBN for Use in Counsel on Regulatory Excellence (CORE) survey
- G. 2010 NCSBN Calendar of Events – Board member Travel for 2010

Update on Nursing Workforce Survey – Dr. Marilyn Kaufmann, Board Chair

Regulatory Digest for Board of Nursing and Request for Articles Submitted by Board Members

DRL Proposal for WI Board of Nursing to Hold October 14 Board Meeting in Another State Location (Outside of Madison)

Report of Education and Licensure Committee

Report of Practice Committee

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Impaired Professionals Program (IPP): None

Impaired Professionals Program (IPP) Received After the Mailing of the Agenda

H. Review of Applications:

- Application of Shirley Parman for Re-Registration of Wisconsin RN licensure

Review of Applications Received After the Mailing of the Agenda

Monitoring:

- I. **11:30 AM APPEARANCE:** Deborah Deglow, LPN – Requesting Full Licensure
- J. **11:45 AM APPEARANCE:** Anne Graf, RN – Requesting Reinstatement
- K. **12:00 PM APPEARANCE:** Terri Wolf, RN – Requesting Reinstatement
- L. **12:15 APPEARANCE:** Julie Wilcox, RN – Requesting reinstatement of APNP Certificate
- M. Barbara Frank, RN – Requesting Full Licensure
- N. Linda Krueger, RN – Requesting Full Licensure
- O. Sue Walter, RN – Requesting Full Licensure
- P. Mary Meucci, LPN – Requesting Full Licensure
- Q. Timothy Murphy, RN – Requesting Reinstatement
- R. Jennifer Lincks, LPN – Requesting Reinstatement
- S. Coreen Srnc, LPN – Requesting Reinstatement
- T. Karen Corcoran, RN – Requesting Reinstatement
- U. Tonya Crouch, RN – Requesting Full Licensure or Modification
- V. Thomas Berthold, RN – Requesting Modification
- W. Ellen Pierce, RN – Requesting Modification
- X. Alice Wiger, RN – Requesting Modification
- W. Lisa Wickline, RN – Requesting Modification
- Z. Mark Kongshaug, RN – Requesting approval of worksite

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Proposed Stipulations and Final Decisions and Orders:

- A1. Deliberation of Proposed Stipulation and Final Decision and Order – Jacklyn S. Backhaus, RN (DOE Case # 10 NUR 101)
- B1. Deliberation of Proposed Stipulation and Final Decision and Order – Diane Baumann, RN (DOE Case # 09 NUR 189)
- C1. Deliberation of Proposed Stipulation and Final Decision and Order – Tina M. Berry LPN (DOE Case # 09 NUR 301)
- D1. Deliberation of Proposed Stipulation and Final Decision and Order – Kristen M. Boyd, LPN (DOE Case # 09 NUR 080)
- E1. Deliberation of Proposed Stipulation and Final Decision and Order – Edna M. Boykins, LPN (DOE Case # 08 NUR 263)
- F1. Deliberation of Proposed Stipulation and Final Decision and Order – Sheena S. Clayton, LPN (DOE Case # 10 NUR 077)
- G1. Deliberation of Proposed Stipulation and Final Decision and Order – Jesse H. Coughlin, RN (DOE Case # 09 NUR 433)

- H1. Deliberation of Proposed Stipulation and Final Decision and Order – Jennifer N. Flegel, RN (DOE Case # 08 NUR 436)
- I1.. Deliberation of Proposed Stipulation and Final Decision and Order – Heather M. Gafford, (DOE Case # 09 NUR 293)
- J1. Deliberation of Proposed Stipulation and Final Decision and Order – Maureen E. Goines, RN (DOE Case # 10 NUR 047)
- K1. Deliberation of Proposed Stipulation and Final Decision and Order – Barbara A. Groshek, RN (DOE Case # 09 NUR 093)
- L1. Deliberation of Proposed Stipulation and Final Decision and Order – Stephanie R. Hoffman, RN (DOE Case # 09 NUR 400)
- M1. Deliberation of Proposed Stipulation and Final Decision and Order – Karen J. Hoffman, RN (DOE Case # 09 NUR 227)
- N1. Deliberation of Proposed Stipulation and Final Decision and Order – Julie B. Krizan, RN (DOE Case # 08 NUR 239)
- O1. Deliberation of Proposed Stipulation and Final Decision and Order – Amy M. Freund, LPN (DOE Case # 10 NUR 062)
- P1. Deliberation of Proposed Stipulation and Final Decision and Order – Jill M. Gustafson, RN (DOE Case # 09 NUR 216)
- Q1. Deliberation of Proposed Stipulation and Final Decision and Order – Tyra B. Lea, LPN (DOE Case # 10 NUR 029)
- R1. Deliberation of Proposed Stipulation and Final Decision and Order – Mary B. Robers, LPN (DOE Case # 10 NUR 018)
- S1. Deliberation of Proposed Stipulation and Final Decision and Order – Karen R. Shaw, LPN (DOE Case # 09 NUR 412)
- T1. Deliberation of Proposed Stipulation and Final Decision and Order – Judith M. Stemper, RN (DOE Case # 08 NUR 218)
- U1. Deliberation of Proposed Stipulation and Final Decision and Order – Margaret Vizyak, LPN (DOE Case # 08 NUR 322)
- V1. Deliberation of Proposed Stipulation and Final Decision and Order – Christina M. Zabel, RN (DOE Case # 10 NUR 066)

Deliberation of Proposed Stipulations Received After Mailing of Agenda:

Administrative Warnings:

- W1. Deliberation of Issuance of Administrative Warning in DOE Case # 07 NUR 078
- X1 Deliberation of Issuance of Administrative Warning in DOE Case # 08 NUR 387
- Y1. Deliberation of Issuance of Administrative Warning in DOE Case # 08 NUR 488
- Z1. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 206
- A2. Deliberation of Issuance of Administrative Warning in DOE Case # 09 NUR 248
- B2. Deliberation of Issuance of Administrative Warning in DOE Case # 10 NUR 043
- C2. Deliberation of Issuance of Administrative Warning in DOE Case # 10 NUR 052

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Orders Fixing Costs: (None)

Deliberation of Orders Fixing Costs Received After Mailing of Agenda

D2. Deliberation of Proposed Final Decision and Orders:

- Deliberation of Proposed Order of Dismissal in the Matter of Proceedings against Sharon E. Collins-Hess, RN (Respondent), Div. of Hearings and Appeals Case # DRL-09-076

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After Mailing of Agenda

Deliberation of Petitions for Re-hearings that May Be Signed after Mailing of Agenda

Division of Enforcement:

(2:00 PM)

- Case Status Report & Case Closings

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS

CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.